2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055164

Entity Name: 809 LAKE JACKSON, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2351 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 305 ALCAZAR AVENUE SUITE 600 SUITE 3
MIAMI, FL 33131 CORAL GABLES, FL 33134

FEI Number: 20-2977994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.

1000 BRICKELL AVENUE

600

MIAMI, FL 33131 US

CARLOS J. VILLANUEVA, P.A.

305 ALCAZAR AVENUE

SUITE 3

CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELJ MANAGEMENT, LLC
Address: 305 ALCAZAR AVENUE SUITE 3
City-St-Zip: CORAL GALBES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LUIS RUIZ MGR 04/30/2012